WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

800 MHZ USERS COMMITTEE

Notes

Rob Larson, Chair Keith Mullen, Vice-chair Paul Wiley, Secretary

Thursday ~ June 21, 2018 ~ 2:00 p.m.

REGIONAL EMERGENCY OPERATIONS CENTER 5195 SPECTRUM BOULEVARD, RENO, NEVADA

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Acting Chair Wiley cancelled the meeting at 2:10 p.m. due to lack of quorum.

PRESENT: Ed Atwell – UNR; David Curtis – NANG; Karl Holden – WCSO; Nicole Lacap – RTAA; Rafael Leal – VA; and Paul Wiley – Reno.

ABSENT: Bill Ames – WCSO; Lance Avansino – RSIC; Steve Baker – TMFPD; Bryan Boren – VA; Richard Burger – NDOT; Jeff Byrne – NLTFPD; Geoff Daforno – TMWA; Seth Daniels – NDOT; Jason Edmondson – Sparks; Andy Gebhardt – TMWA; Ray Guzman – RTAA; Sam Hicks – TMFPD; Dave Hunkup – RSIC; Jon Kelley – WCSD; Rob Larson – Reno; Chris Ketring – TMFPD; Anthony Masten – NANG; Tracy Moore – WCSD; Keith Mullen – Sparks; Tom Nelson – RTAA; Darrell Norman – VA; David Paulon – PLPT; Don Pelt – PLPT; Jason Reynolds – UNR; Ryan Sommers – NLTFPD; Kirt Warren – WCSD; and Jim Whalen – NDOT.

VACANT: Drug Enforcement Administration and Federal Bureau of Investigation.

David Watts-Vial – Deputy District Attorney was also present.

- 2. **PUBLIC COMMENTS** [Non-action item]
- 3. APRIL 12, 2018 MINUTES [For possible action]
- **4. WINTER 2017 RADIO TOWERS DAMAGE STATUS UPDATE** [Non-action item] *An informational update on repair of 2017 winter damage to radio towers caused by the severe weather experienced at the WCRCS (Washoe County Regional Communications System) Slide Mountain and Peavine Sites.*
- 5. LID (Logical Identification Number) STATUS UPDATE [Non-action item] An ongoing review and discussion on the issue of limited LID availability on the Washoe County Regional Communication System.
- **6. SYSTEM STATUS UPDATE** [Non-action item] *An informational update on the operational status of the 800 MHz Communication System.*
- 7. **NEVADA SHARED RADIO SYSTEM UPDATE** [For discussion only] A review and discussion on the progress of Washoe County, NDOT and NV Energy on radio system design and drafting of a contract for the P25 Nevada Shared Radio System.
- 8. NEVADA SHARED RADIO SYSTEM DESIGN POOR COVERAGE AREAS AND NEW SITES [For discussion only] A review and discussion of poor radio coverage areas and new sites to address the poor coverage areas.
- 9. WASHOE COUNTY SHERIFF'S OFFICE/DRONE AMERICA PROJECT [For possible action] A review, discussion and possible action to approve Drone America's use of Washoe County Sheriff's Office LIDs to support search and rescue operations.

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- 10. AMENDMENTS TO THE WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM INTERLOCAL AGREEMENT [For possible action] A review, discussion and possible action to recommend amendments to the Washoe County Regional Communication System Interlocal agreement to the 800 MHz Joint Operating Committee.
- 11. 800 MHZ USERS COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] No discussion among 800 MHz Users Committee members will take place on this item. The next regular meeting is scheduled at 10:00 a.m. September 20, 2018.
- **12. PUBLIC COMMENTS** [Non-action item]
- **13. ADJOURNMENT** [Non-action item]